# A G E N D A City Council Meeting August 6, 2007

"I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the Mayor's microphone the entire time you are addressing the governing body. Thank you".

### PLEDGE OF ALLEGIANCE

#### **PUBLIC HEARING**

#### 1. ROLL CALL

- **2.** Public hearing to act on request for a change of zoning from R-2 Residential to I-1 Light Industrial for "the S. 49.5' of Lot 8 and the S. 49.5' of the W  $\frac{1}{2}$  of Lot 8 and the N. 30.5' of Lot 7 and the N. 30.5' of the W  $\frac{1}{2}$  of Lot 8 all in Block 88 and Tract A in Blk 88; Hershey Subdivision; Nebraska City Proper; Otoe County, Nebraska located in the 5<sup>th</sup> Street and 2<sup>nd</sup> Corso area.
- 3. Close Public Hearing Roll Call Vote

RECIII	ΔR	COUNCIL	MEETING

\_\_\_\_\_Immediately Following Hearing

### 4. ROLL CALL

### **MINUTES**

5. Approval of July 16, 2007 City Council Meeting Minutes

## **PROCLAMATIONS**

6. Forget-Me-Not-Day August 18, 2007

#### REPORTS

7. City Administrator's Report, Treasurer's Report, Memorial Building, and Wyuka Cemetery

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 8. Ordinance to change zoning from R-2 Residential to I-1 Light Industrial for "the S 49.5' of Lot 7 and the S 49.5' of the W ½ of Lot 8 and the N. 30.5' of Lot 7 and the N 30.5' of the W ½ of Lot 8 all in Block 88 and Tract A in Blk 88; Hershey Subdivision; Nebraska City Proper; Otoe County, Nebraska located in he 5<sup>th</sup> Street and 2<sup>nd</sup> Corso area
- 9. Board of Public Works recommends acceptance of low bid of Kayton Electric of \$214,432.60 for replacement of portion of 69KV tie in line from substation 901 to 11<sup>th</sup> Street and 8<sup>th</sup> Avenue
- 10. Board of Public Works recommends approval of Work Order #298 to extend a 2" poly gas main to feed the Griepenstroh Subdivision in Syracuse, Nebraska in the amount of \$12,807.55

- 11. Consider Application for Housing Rehabilitation Reuse Funds #07-NC-001 for \$14,000.00 for property located at 1616 5<sup>th</sup> Corso for the Huss family
- 12. Consider Management Services Contract for Loan #07-NC-001 with SENDD not to exceed \$2,000.00
- 13. Consider contract with Nebraska Department of Economic Development for CDBG Grant #07-HP-6001 for Housing Rehabilitation Program for Owner-Occupied homes in the Southern Target Area
- 14. Consider Administrative Services Contract with SENDD for Owner Occupied Rehabilitation Grant #07-HP-6001
- 15. Consider contract with Nebraska Department of Economic Development for CDBG Grant #07-HP-6002 for Citywide Homeownership Opportunity Program
- 16. Consider Administrative Services Contract with SENDD for Down Payment Assistance Grant #07-HP-6002
- 17. Consider Interlocal Cooperative Agreement with Nebraska City Public Schools for the use of recreational facilities
- 18. Request by City residents Bob DeVorss, Sr. and Lonnie Martin to express neighborhood concerns about property located at 1019 N.10<sup>th</sup> Street
- 19. Consider request to close Central Avenue from 11<sup>th</sup> St. to 7<sup>th</sup> St. and side streets to the alley from 7:00 a.m. to 5:00 p.m. for a Car Show September 16<sup>th</sup> (Ernie Rink)
- 20. Consider request by Tangier Shriner's Club to reserve parking during the 2007 Apple Jack Festival
- 21. Request to block 2 parking stalls in front of 902 Central for a Customer Appreciation event Aug 16<sup>th</sup>.
- 22. Consider request by Karen Barr (Alpha Omega) to grant use of city streets for Applejack Fun Run/Walk
- 23. Request by Jim Johnston of Nebraska City Tourism and Commerce Organization concerning activities of the 2007 Apple Jack Festival:
  - 1. Close Central Ave from 16<sup>th</sup> to 6<sup>th</sup>; Saturday, Sep 15 11:00 a.m. to approximately 3:30 p.m.
  - 2. Close Central Ave from 16<sup>th</sup> Street West to 21<sup>st</sup> Street including cross streets between 1<sup>st</sup> Corso and 2<sup>nd</sup> Avenue
  - 3. Bus Parking Only on 4<sup>th</sup> Street and 5<sup>th</sup> Street from Central Avenue to 2<sup>nd</sup> Avenue for Band Buses.
  - 4. Permission to place and remove temporary way-finding signage for various venues
  - 5. Request 8 picnic tables to be moved to NC Middle School between 3 p.m. and 5 p.m. Friday, Sep 14 for Applejam Fest
- 24. Allied Refuse company annual rate adjustment request based on CPI-W as established in Franchise Agreement
- 25. Declare structures located at 1717 1st Corso as unsafe and notify owner to remedy condition or demolish
- 26. Declare structures located at 1924 2<sup>nd</sup> Corso as unsafe and notify owner to remedy condition or demolish
- 27. Consider request to vacate a portion of Bagel Drive
- 28. Consider Special Designated Liquor License At Wildwood Golf Course for Infinity Aviation Tournament
- 29. Consider Special Designated Liquor License At Wildwood Golf Course for Fun Night for Men's League
- 30. Consider Special Designated Liquor License At Wildwood Golf Course for Fund Raiser for Golf Course
- 31. Consider Supplemental Agreement with JEO Consulting for the 11<sup>th</sup> Street Widening Project
- 32. Consider Supplemental Agreement with JEO Consulting for the 11<sup>th</sup> Corso Realignment Project
- 33. Consider allowing Southeast Community College to use golf course for golf lessons this fall
- 34. Consider waiving admission fee to Steinhart Pool for Homestead Girl Scout registration evening
- 35. Consider request to close 5<sup>th</sup> Avenue between 21<sup>st</sup> and 22<sup>nd</sup> Streets on Aug 25<sup>th</sup> for neighborhood watch block party
- 36. Consider placing stop sign on the NW Corner of the intersection of Whispering Pines Drive and 6<sup>th</sup> Ave. to stop southbound traffic
- 37. Consider placing stop sign at the SE Corner of Morgan Drive and 13<sup>th</sup> Corso stopping northbound traffic off Morgan Dr.
- 38. Consider proposal by Terracon for Phase II ESA Study for "Larson Motors Property"
- 39. Consider declaring two (2) semi trailers stored at Transfer Station surplus property and advertise for sale
- 40. Approve bond for Arnold Ehlers Nebraska City Clerk-Treasurer

# **CLAIMS**

41. Consider claims on the City of Nebraska City

# **APPOINTMENTS**

- 42. Mayor Adelung recommends Kathy Davenport for the Planning Commission, 3 yr-term to expire 07/01/2010 43. Consider request to appoint Bradley Shirley to Volunteer Fire Dept
- 44. Motion and second by council to adjourn the meeting.